

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

THE STATE OF TEXAS §

COUNTY OF ROCKWALL §

ROCKWALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 8 §

The Board of Directors (the "Board") of Rockwall County Municipal Utility District No. 8 (the "District") met in special session, open to the public, on Tuesday, September 12, 2023 at 1549 Laguna Drive, Rockwall, Texas 75087, an official meeting place outside the boundaries of the District.

The roll was called of the members of the Board to-wit:

Linda Nelson	President
Connie Christensen	Vice President
Ginger Bramlett	Secretary
Renee Espinoza	Treasurer/Assistant Secretary
Karen Parker	Assistant Secretary

All members of the Board were present at the commencement of the meeting with the exception of Director Espinoza. Also present were: Mr. Ryan Nesmith of Robert W. Baird & Co. Inc.; Ms. Stefani Chastain of Dye & Toverly, LLC ("D&T"); and Mr. Scott Eidman, attorney, and Ms. Genny Lutzell, paralegal of Winstead PC.

1. The meeting was called to order at 4:17 p.m.
2. Public Communication and Comment. Hearing none, the Board closed the public communication and comment session of the meeting.
3. Minutes of August 15, 2023 Board of Directors Meeting. Following a discussion, Director Nelson moved that the Board approve the Minutes of the August 15, 2023, meeting, as transcribed. Director Bramlett seconded said motion, which carried unanimously.
4. Conduct Hearing Regarding District's Proposed 2023 Tax Rate and adoption of 2023 Order Levying Taxes. Director Nelson moved that the Board convene a public hearing regarding the District's proposed 2023 tax rate. Director Bramlett seconded said motion, which carried unanimously. The Board then convened the public hearing. Mr. Eidman reported that notice of the hearing was published in accordance with the requirements of the Texas Water Code. No taxpayer or landowner appeared at the hearing in order to address the Board. Director Bramlett moved that the Board close the public hearing. Director Nelson seconded said motion, which carried unanimously. The Board reopened the meeting.

Next, Mr. Eidman presented to and reviewed with the Board an Order Setting Tax Rate for 2023, a copy of which is attached hereto as Exhibit "A". After discussion on the matter, Director Bramlett moved that the Board (i) levy a 2023 operations and maintenance tax rate of \$0.06 per \$100 assessed valuation, debt service tax rate of \$0.69 per \$100 assessed valuation for a total tax

rate of \$0.75 per \$100 assessed valuation; and (ii) adopt an Order Setting Tax Rate for 2023. Director Nelson seconded said motion

5. Amended District Information Form. Mr. Eidman presented to and reviewed with the Board copies of said update. Following a discussion, Director Bramlett moved that the Board approved the Amended District Information Form. Director Christensen seconded said motion, which carried unanimously.

6. Financial Advisor Report. Mr. Nesmith generally discussed the status of the District's Bond Application and timeline for review and issuance. No formal action was taken by the Board.

7. Engineer Report. No formal report was heard.

8. Developer Report. No formal report was heard.

9. Bookkeeping Report. Ms. Chastain reviewed with the Board copies of a Bookkeeper's Report dated September 12, 2023, a copy of which is attached hereto as Exhibit "B". Following a discussion, Director Christensen moved that the Board (i) approve the bookkeeping report; and (ii) authorize payment of bills presented by checks drawn on the District's accounts as listed thereon. Director Nelson seconded said motion, which carried unanimously.

10. Arbitrage Compliance Services. Mr. Eidman presented to and reviewed with the Board a copy of an engagement letter for arbitrage compliance services, a copy which is attached hereto as Exhibit "C". Following a discussion, Director Christensen moved to approve said letter for arbitrage services. Director Nelson seconded said motion, which carried unanimously.

11. Adjourn. There being no further business to conduct, Director Nelson moved that the meeting be adjourned at 4:35 p.m., and until further call. Director Bramlett seconded said motion, which carried unanimously.

APPROVED AND ADOPTED this 24th day of October, 2023.



Vingee Bramlett
Secretary